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Neuadd y Sir
Caerdydd
CF10 4UW
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AGENDA

Committee	ADOLYGU POLISI A CHRAFFU PERFFORMIAD
Date and Time of Meeting	DYDD MAWRTH, 5 GORFFENNAF 2016, 4.30 PM
Venue	YSTAFELL BWYLLGORA 4 - NEUADD Y SIR
Membership	Councillor Howells (Chair) Councillors Hunt, McKerlich, Murphy, Thomas, Walker a/ac Sanders

1 Ymddiheuriadau am absenoldeb

To receive apologies for absence.

2 Datgan Buddiannau

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Cofnodion (*Tudalennau 1 - 8*)

To approve as a correct record the minutes of the meeting held on 7 June 2016

4 Corporate Asset Management Plan (*Tudalennau 9 - 56*)

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, will be in attendance and may wish to make a statement.
- Helen Jones, Head of Property & Assets will give a presentation.
- Questions by Members of the Committee.

5 Corporate Risk Register (*Tudalennau 57 - 82*)

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, will be in attendance and may wish to make a statement.
- Christine Salter, Corporate Director Resources and Ian Allwood, Head of Finance will be in attendance to answer Members questions
- Questions by Members of the Committee.

6 Budget Outturn 2015/16 (*Tudalennau 83 - 178*)

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance.
- Christine Salter, Corporate Director Resources and Ian Allwood, Head of Finance will be in attendance to answer Members questions.
- Questions by Members of the Committee

7 Y Ffordd Ymlaen

- Corporate Asset Management Plan
- Corporate Risk Register
- Budget Outturn 2015/16

8 Dyddiad y cyfarfod nesaf

13 September 2016 – subject to Council approval

David Marr

Interim Monitoring Officer

Date: Dydd Mercher, 29 Mehefin 2016

Contact: Kate Rees, 029 2087 2427, kate.rees@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg